

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Tuesday, February 21, 2017***, at ***8:30 a.m.*** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve:

1. Minutes of the regular meeting held January 17, 2017
2. Retirement benefits for James R. Ash, William D. Fowler, Gregory S. Hall, Curtis W. Hopkins, Joe P. Kralik, Henri J. LaCaille, Jack J. Morrissey, Matt L. Orta, Terry G. Pogue and Gilbert Selvera
3. Procedure to Adopt or Amend Rules or Policies

To Discuss And Possibly Take Action On:

4. Develop a return to work policy regarding pension benefits
5. Psychological disability policy and procedures (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
6. Administrative employees' benefits (This item may go into closed session pursuant to Texas Government Code Section 551.074 to discuss personnel matters and consultation with attorney)
7. Investment Committee discussion including:
 - A. 4th quarter and 2016 investment performance review from Meketa Investment Group
 - B. Asset transfer review
 - C. Hedge fund redemption recommendation
 - D. Investment policy statement review
 - E. Private equity pacing analysis
 - F. Discussion on emerging manager programs

To Discuss:

8. Financial statements, transaction, and fund expense reports
9. Call for future agenda items and other business

BOARD MEMBERS

Mayor Stephen Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
Jeremy E. Burke, Trustee
Dimitri J. Nichols, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
February 15, 2017
3:00 p.m.